

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**  
**Tuesday, November 4, 2014**  
**City Hall, Room 604**  
**1:30 p.m.**

**MEMBERS:** Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

**LIAISON REPRESENTATIVES:** Jeff Mirkes, Christopher Naumann, Dan Perron

**APPROVAL OF AGENDA:**

Approval of the agenda for the November 4, 2014, meeting of the Redevelopment Authority.

**APPROVAL OF MINUTES:**

Approval of the minutes from the October 14, 2014, regular meeting of the Redevelopment Authority.

**COMMUNICATIONS:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

1. Approval of updated Management Agreement with LLJ Hostmark Acquisitions, LLC.

Recommendation: Approve the First Amendment to the Management Agreement for the KI Convention Center.

2. Approval of Digital Communication Package Service Contract for KI Convention Center.

Recommendation: Approve services contract for digital communication package with Cineviz, and accompanying hardware purchase to be bid competitively, at an amount not to exceed \$450,500.

3. Developer update and discussion on the CityDeck Landing project.

4. Request to purchase 715 N. Broadway for \$42,000 using Neighborhood Stabilization Program funds.

Recommendation: Approve purchase of 715 N. Broadway for \$42,000 using Neighborhood Stabilization Program funds.

**BILLS:**

5. Acceptance of financial report and check register as provided.

**INFORMATIONAL:**

6. Director's Report and Project Updates.

**PUBLIC NOTICES:**

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at [www.greenbaywi.gov](http://www.greenbaywi.gov).
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.